

SSMP Science Committee Meeting – January 30, 2018

AGENDA

Meeting agenda + materials available at: <http://resources.ca.gov/salton-sea/>

Date + Time: Tuesday, 1/30, 9:00 a.m. to 12:00 p.m

Location: City of Coachella Corporate Yard, Upstairs Meeting Room
53-462 Enterprise Way, Coachella 92236

Online: <https://cbuilding.zoom.us/j/986347633>

Call-In Number: 1 669 900 6833 (US Toll) or +1 408 638 0968 (US Toll)
Meeting ID: 986 347 633

Objectives:

- 1) Discuss State's draft habitat criteria for SSMP Phase 1 and process/timeframe for Science Committee input
- 2) State update on design-build contract for New River West and opportunities for Committee input
- 3) Discuss overall Committee plans and schedule for 2018

Meeting type: Information Sharing, Brainstorming and Feedback

Attendees: Science Committee (open to public)

Called By: Carol Roberts, Bruce Wilcox **Facilitator:** Ryan Golten
Consensus Building Institute

Timekeeper: CBI **Note Taker:** CBI

PREPARATION FOR MEETING

- Committee materials: 10/4 Meeting Summary, Committee Charge/Guidelines, Selenium Targets Workgroup Input, 2018 Advisory Committee Schedule Overview
- State's [10-Year Management Plan](#) (updated [Work Plan January 2018](#)) will be posted on CNRA website on 1/25 and shared at the meeting)

All materials available at: <http://resources.ca.gov/salton-sea/>

AGENDA ITEMS

PRESENTERS

1	9:00	Welcome, agenda review & updates <ul style="list-style-type: none"> ➤ Committee charge/membership ➤ SSMP Updated Work Plan 	Carol Roberts, Chair (USFWS) Ryan Golten, CBI Vivien Maisonneuve, DWR
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		➤ Selenium Targets Workgroup input	
2	9:15	Context Setting <ul style="list-style-type: none"> ➤ Reorientation to Committee's role in SSMP process ➤ Terminology for SSMP ➤ ESA/CESA – requirements & potential implications for SSMP projects 	Bruce Wilcox, Asst. Secretary, CNRA Scott Wilson, CDFW Michael Flores, CDFW Felicia Sirachia USFWS
3	9:45	SSMP Habitat Design Criteria <ul style="list-style-type: none"> ➤ State overview (15 min) ➤ Discussion/questions (45 min) ➤ Committee comment submission process and 3/2 deadline 	Scott Wilson, CDFW Committee discussion
4	10:45	BREAK	
5	11:00	Design-Build Contract, New River West <ul style="list-style-type: none"> ➤ State's current plans ➤ Committee input on general design standards; State process for future Committee input as design is refined 	Vivien Maisonneuve, DWR Committee discussion
6	11:20	Summer Science Symposium <ul style="list-style-type: none"> ➤ Confirm goals and process/schedule for next steps (Symposium subcommittee) 	Carol Roberts, Chair Symposium subcommittee
7	11:45	What Else on Horizon for 2018? <ul style="list-style-type: none"> ➤ Refine current Meeting Framework ➤ Draft Monitoring and Adaptive Management Plan later this year 	Carol Roberts, Chair Bruce Wilcox, Asst. Secretary, CNRA
8	11:55	Review Action Items and Close	Carol Roberts, Chair Ryan Golten, CBI